## December 17, 2013 City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mayor Cecil Aska
Vice Mayor Pat Landes
Commissioner Mick McCallister
Commissioner Jim Sands
Commissioner Michael Ryan
City Manager Gerald Smith
Assistant City Manager Cheryl Beatty
City Attorney Catherine Logan
City Clerk Tyler Ficken

## 1. <u>7:00 P.M. - CALL TO ORDER</u>

- **2. PUBLIC COMMENT:** The Commission requests that comments be limited to a maximum of five minutes for each person.
- 3. <u>CONSENT AGENDA:</u> All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.
  - Consideration of Appropriation Ordinance A-24 dated November 27, 2013 to December 9, 2013 in the amount of \$625,983.15
  - b. Consideration of December 3, 2013 City Commission Minutes.
  - c. Consideration of R-2760 supporting the tax credit application made by Riverfront Developer for property located at Fuller Circle.
  - d. Consideration of lease with Bid Daddy fireworks.
  - e. The consideration and approval to award bid to Harold Glessner Dirt Contracting for the Demolition of 416 W 12th St in the amount of \$2,560.
  - f. Consideration of award of bid for architect services for CDGB Grant Project for renovation of the building at 617 N. Washington Street.

## 4. SPECIAL PRESENTATIONS:

 a. Presentation on the Flint Hills Metropolitan Planning Organization Public Participation Plan.

## 5. <u>NEW BUSINESS:</u>

a. The consideration and approval of City staff recommendation for the 2014 Street Maintenance Improvement Program and Approval of Use of Un-appropriated of Special Highway Funds.

- b. Consideration and approval of a Resolution for the Submittal a Transportation Alternatives Grant K-18 Pedestrian pathway.
- c. Consideration of Municipal Court building improvement project.
- d. Consideration of Salary Resolution R-2742.
- e. Consideration of Purchase of Unitrends Recovery-833 Backup Appliance and 3 year service agreement at a cost of \$59,416.80.
- f. Consideration of farm lease award of bids and approval to enter into agreements.
- g. Consideration of R-2743 boundary resolution.
- h. Consideration of a letter of support for exemption for Acorns Resort from 90 day non-occupancy requirement.
- 6. **COMMISSIONER COMMENTS:**
- 7. STAFF COMMENTS:
- 8. ADJOURNMENT: